

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

REGULAR MEETING AGENDA

JULY 16, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PRAYER_____

**APPROVAL OF THE MINUTES OF THE
REGULAR MEETING OF JUNE 2, 2008**_____

**ITEMS NOT ON THE AGENDA
SUSPENSION OF THE RULES**_____

**PUBLIC COMMENT ON ANY
PUBLIC MATTER NOT ON THE AGENDA**_____

CHIEF EXECUTIVE'S REPORT_____

SECTION I CONSENT AGENDA

- A.**
 - 1. COMMITTEE OF THE WHOLE MEETING REPORT
 - 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
 - 3. JUDICIARY COMMITTEE MEETING REPORT
 - 4. PUBLIC WORKS COMMITTEE MEETING REPORT
 - 5. PERSONNEL COMMITTEE MEETING REPORT

B. COMMUNICATIONS

- 1. 08-500 John P. Walsh, Sheriff, requesting waiver of sick leave grant requirements and approval to use 160 hours sick leave donation for Peggy Leary. **Recommendation: refer to Personnel Committee.**
- 2. 08-501 John P. Walsh, Sheriff, requesting waiver of sick leave grant requirement and approval to utilize sick leave donations. **Recommendation: refer to Personnel Committee.**

3. 08-502 Jim Smitham, Executive Director BLDC, requesting Judiciary Committee to negotiate contract with BLDC for Fiscal Year 2008-2009. **Recommendation: refer to Judiciary Committee.**
4. 08-503 Jim Smitham, Executive Director BLDC, requesting time on the 7/30/08 agenda for BLDC to make its annual report on the Economic and Community Development Activities. **Schedule Informational Report and hold in Committee of the Whole.**
5. 08-504 Tim Clark, Personnel Director, requesting authorization for Chief Executive to execute contract documents with Local 112, Northwest District Council of Carpenters. **Recommendation: Concur and place on file.**
6. 08-505 Michele Partelow, requesting permission to close Second Street from Montana Street to alley 7/19/08 at 6PM until 11:00 PM for a benefit for Colleen Partelow. **Recommendation: concur and place on file provided all signatures are in.**
7. 08-506 Richard M. McLeod, Jim's Bar, requesting permission to close 2700 Block of Elm Street between Hayes and Garfield Streets 7/18/08 from 12:00 PM until 7:00 AM Sunday 7/20/08 for 5th Annual Miracle and Motorcycles. **Recommendation: concur and place on file provided all signatures are in.**
8. 08-507 Michelle Golden, Administrative Assistant Department of Justice, requesting authorization for Chief Executive to sign contract #600174 Modification 2 and Contract #600183 Modification 2. **Recommendation: concur and place on file.**
9. 08-508 Karen Byrnes, Director, requesting authorization for Chief Executive to sign leases between BSB and Rhodia and BSB And MADA. **Recommendation: concur and place on file.**
10. 08-509 Glenn Bodish, Executive Director Butte-Silver Arts Foundation, requesting funding for general operations and interior restoration for the Charles Clark Chateau Museum. **Recommendation: refer to Finance and Budget Committee and Jeff Amerman for FY 2009 budget consideration**
11. 08-510 Dan W. McGowan, DES Administrator, regarding information on Hazard Mitigation Grant Program. **Recommendation: note and place on file.**

12. 08-511 John Habeger and Mike Rudolph, requesting permission to close a portion of the alley between East Broadway and Park between July 23 and July 28, 2008. **Recommendation: concur and place on file provided all signatures are in.**
13. 08-512 Robert M. McCarthy and Mary Pahut, requesting continuation of grant for Victim/Witness Advocacy Program/Board of Crime Control. **Recommendation: concur and place on file.**
14. 08-513 Fran Doran, 900 W. Silver, requesting time on 7/16/08 agenda to discuss Splash Butte Water Park request. **Recommendation: deny and place on file.**
15. 08-514 Patrick J. Riordan, Butte-Silver Bow SID Administrator, requesting time on the 7/30/08 agenda to conduct a public hearing for the creation of Lighting District No. 1028. **Recommendation: schedule Public Hearing and hold in Committee of the Whole.**
16. 08-515 Karen Byrnes, Director Community Development, requesting approval of Bell-Mont Properties, Inc. as the approved Developer for TIFID #2 for the Development of a cross dock and office facility on Parcel 3C COS 470-B. **Recommendation: concur and place on file.**
17. 08-516 Sarah Weber, Lead Employment Specialist, requesting a business license fee exemption for Workers Now, a non-profit branch of Western Montana Mental Health Center. **Recommendation: Seek approval from Treasurer's Office and hold in Committee of the Whole.**
18. 08-517 Jana S. Mackin, requesting Council help in cleaning up neighborhood around 8 and 10 Gladstone Terrace and enforce both the civil and criminal code to make the area safer. **Recommendation: refer to Sheriff Walsh & Community Enrichment and hold in Committee of the Whole**
19. 08-518 Paul Babb, Chief Executive, requesting concurrence in re-appointments of Tom Daniel, John Habeger and Lou Eveland to the Zoning Board of Adjustment. **Recommendation: concur and place on file.**
20. 08-519 Deyda Gonzalez and Mark T. Redwine, requesting help and guidance in forming the Montana Latino/Hispanic Historical Heritage and Cultural Preservation Society. **Recommendation: Refer to Committee of the Whole for consideration of requests.**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF HANCOCK STREET ADJACENT TO LOT 1 IN BLOCK 14 OF THE HOME ADDITION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

**SECTION III ORDINANCES AND RESOLUTIONS-
FINAL READING**

1. COUNCIL RESOLUTION NO. 08-40

A RESOLUTION APPROVING A 10 FOOT BY 80 FOOT GRANT OF EASEMENT TO NORTHWESTERN CORPORATION D/B/A NORTHWESTERN ENERGY, A DELAWARE CORPORATION, IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., DESCRIBED AS TRACT 3 AS SHOWN IN CERTIFICATE OF SURVEY NO. 767-A, UNOFFICIALLY DESCRIBED AS LOT 4 AND THE EAST TEN FEET OF LOT 5 IN BLOCK 2 OF THE ROCKER TOWNSITE ON THE WEBSTER LODGE (AN UNFILED PLAT) FOR THE LOCATION OF A CATHODIC PROTECTION SYSTEM AND NECESSARY APPURTENANCES; FINDING THE NECESSARY FACTS FOR THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. 08-46

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO CREATE A SPECIAL LIGHTING DISTRICT, TO BE KNOWN AS SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 1028, FOR THE PURPOSE OF DIRECTING, EQUIPPING, MAINTAINING, AND INSTALLING AN ELECTRICAL LIGHTING SYSTEM; DESIGNATING AND DESCRIBING THE BOUNDARIES OF SAID PROPOSED SPECIAL IMPROVEMENT LIGHTING DISTRICT; THE PURPOSE OF AND GENERAL CHARACTER OF THE IMPROVEMENTS TO BE MADE IN SAID SPECIAL IMPROVEMENT DISTRICT; ESTIMATING THE APPROXIMATE COST THEREOF FOR THE FIRST YEAR; FINDING, DETERMINING AND DECLARING THAT PROPERTY WITHIN SAID SPECIAL IMPROVEMENT DISTRICT WILL BE ESPECIALLY BENEFITED AND AFFECTED BY SUCH PROPOSED IMPROVEMENT; DECLARING THAT SUCH PROPERTY SHOULD BE ASSESSED FOR THE COST THEREOF OF MAINTENANCE AND ENERGY AND EXTENDING SUCH ASSESSMENTS TO BE IN ANNUAL INSTALLMENTS AND PROVIDING FOR THE FUNDS UPON WHICH SAID SPECIAL IMPROVEMENT ENERGY AND MAINTENANCE FUNDS SHALL BE DRAWN; PROVIDING

FOR THE PUBLICATION AND GIVING OF NOTICE OF THE PASSAGE AND ADOPTION OF THIS RESOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

3. COUNCIL RESOLUTION NO. 08-47

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 3 IN BLOCK 1 OF THE IRON CLAD LODE (AN UNFILED PLAT) BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. COUNCIL RESOLUTION NO. 08-48

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF EAGLE STREET BETWEEN BLOCKS 15 AND 20 AND TWO ALLEYS WITHIN BLOCKS 15 AND 20 IN THE NORTHERN PACIFIC ADDITION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

**IV ORDINANCES AND RESOLUTIONS –
SUSPENSION OF THE RULES FOR FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. 08-51

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY LOCATED IN THE PORT OF MONTANA’S BUSINESS DEVELOPMENT PARK, LEGALLY DESCRIBED AS PARCEL 3C, COS 470-B, WITHIN THE CITY-COUNTY BUTTE-SILVER BOW, STATE OF MONTANA FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V CALENDAR OF OTHER MEETINGS AND EVENTS

July 17	Zoning Board of Investments	5:30 PM	Council Chambers
July 21	Airport Authority	Noon	Bert Mooney Airport
July 23	TIFID Board	11:30 AM	Business Development Center
July 23	Local Emergency Planning Committee	Noon	1st Floor Conference Room
July 23	Port of Montana	Noon	Hub Center
July 23	Urban Revitalization	9AM	1 st Floor Conference Room
July 24	Business Development Center	10 AM	Business Development Center
July 31	Planning Board	7PM	Council Chambers

Aug. 4	Airport Authority	Noon	Bert Mooney Airport
Aug. 5	Historic Preservation Commission	5:30PM	1 st Floor Conference Room
Aug. 5	Weed Board	7PM	Weed Department
Aug. 6	Butte Aids Support Services	7PM	Community Center
Aug. 6	Health Department	7AM	Health Department
Aug 6	Fire Advisory Council	5PM	Chief Executive's Conference Room
Aug 7.	Civic Center	5PM	Civic Center Hospitality Room
Aug 7	Zoning Board of Investments	5:30PM	Council Chambers

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COMMITTEE OF THE WHOLE MEETING REPORT

JULY 9, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ms. Shaw and Gentlemen:

We, your Committee of the Whole respectfully recommend as follows:

SECTION I PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING CHANGE OF LOCATION FROM LOT 2, PLAT NO. 264A TO PARCEL 3C, COS 470-B FOR AWARD OF PROPERTY PURSUANT TO DEVELOPERS' PACKET DATED MAY 12, 2008 FOR TAX INCREMENT FINANCING INDUSTRIAL DISTRICT #2 TRANSPORTATION FACILITY IN THE PORT OF MONTANA BUSINESS DEVELOPMENT PARK. (Communication No. 08-461 being held in Committee of the Whole) **Proof of publication was noted and placed on file.**

Karen Byrnes gave the staff report. Chief Executive Babb opened the public hearing at 7:300 PM and called for any proponents. On the third and final call there being none he called for any opponents. Again there was no response so he called the public hearing closed at 7:34 PM

SECTION II COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting Council grant annexation of the FishCreek/Little Fish Creek drainage strip of Hwy 41 into the Jefferson Valley Rural Fire District. ***Committee recommends to deny Communication No. 07-669 and place on file.***

SECTION III PETITION NO. 08-10

Pat Riordan, SID Administrator, requesting creation of Special Improvement Lighting District. ***Committee recommends that Petition No. 08-10 be cross referenced with Resolution No. 08-46 and hold in abeyance for public hearing.***

SECTION IV COMMUNICATION NO.08-342

Bob LeCoure, Club Boxing, Inc. requesting permission to hold a free boxing event during Evel Knievel Days 2008 at Emma Park, 7/24/08 from 8PM till 10:00 PM. ***Committee recommends to deny Communication No. 08-342 and place on file.***

SECTION V**COMMUNICATION NO. 08-374**

Mike McCourt, Johnson Controls, requesting time on the June 4, 2008 Agenda to present a power point of the benefits of energy performance contracting. *Committee recommend that Communication No. 08-374 be placed on file.*

SECTION VI**COMMUNICATION NO. 08-379**

Rob A. Macioroski, Director Butte-Silver Bow Land Office, requesting County Attorney be directed to prepare the resolution and deed for transfer of co-owned property to Zixi Diaz. *Committee recommends that Communication No. 08-379 be cross-referenced with Council Resolution No. 08-43 and place on file.*

SECTION VII**COMMUNICATION NO. 08-388**

Dan Dennehy, Assistant Public Works Director, requesting time on the 6/18/08 agenda to conduct a bid opening for the new combination sewer cleaning truck. *Committee recommends that Communication No. 08-388 be placed on file.*

SECTION VIII**COMMUNICATION NO. 08-419**

Stephen D. Hess, Assistant Planning Director, requesting public hearing be set for 6/18/08 for the proposed changes for 2008 Growth Policy Update of the Consolidated City and County of Butte-Silver Bow. *Committee recommends that Communication No. 08-419 be placed on file.*

SECTION IX**COMMUNICATION NO. 08-420**

Sean Johnson, Chairman Evel Knievel Days, requesting temporary street closures for Evel Knievel Days 2008. *Committee recommends that Communication No. 08-420 be held in abeyance waiting for Department of Transportation clearance. Segregate next week.*

SECTION X**COMMUNICATION NO. 08-449**

Robert A. Macioroski, Director Land Records, requesting County Attorney be directed to prepare a resolution and deed for transfer of co-owned property to Mike Reilly. *Committee recommends that Communication No. 08-449 be cross-referenced with Resolution No. 08-47 and place on file.*

SECTION XI**COMMUNICATION NO. 08-461**

Karen Byrnes, Director Community Development Department, requesting time on

SECTION XII

COMMUNICATION NO. 08-479

SECTION XIII **COMMUNICATION NO. 08-482**

SECTION XIV **COMMUNICATION NO. 08-493**

SECTION XV **COMMUNICATION NO. 08-494**

SECTION XVI **COMMUNICATION NO. 08-496**

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SECTION XVII**COMMUNICATION NO. 08-498**

Charlie O'Leary, Chairman Council of Commissioners, requesting concurrence in referring to Chuck Carrig, Historic Preservation Office, to do an initial review and inventory of premises of the Pump Station at Divide. *Committee recommends that Communication No. 08-498 be held in abeyance.*

SECTION XVIII**COMMUNICATION NO. 08-274**

Jon Sesso, Planning Director, requesting time on 4/16/08 agenda for a staff presentation on draft plan for long-term future of the Natural Resource Damage Program. *Committee recommends that Communication No. 08-274 be held in abeyance*

FINANCE & BUDGET COMMITTEE MEETING
JULY 9, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ms. Shaw and Gentlemen:

We, your Finance and Budget Committee, respectfully recommend as follows:

SECTION I **COMMUNICATION NO. 08-456**

Mary McMahon, Clerk and Recorder, requesting authorization for Chief Executive to enter into contact with Computer Software Associates. ***Committee recommends to roll over the fund funds from Clerk and Recorder's budget, line Item 940 plus unexpended funds from Records Preservation and request the Chief Executive to fund the difference for a combined total of \$48,685 and place on file.***

SECTION II

EXPENDITURE APPROVAL

7/2/08	\$823,442.99
FY 2009	\$1,345.00
7/9/08	\$856,234.97
FY 2009	\$313,668.56

Committee approves of above expenditures.

APPROXIMATE COST THEREOF FOR THE FIRST YEAR; FINDING, DETERMINING AND DECLARING THAT PROPERTY WITHIN SAID SPECIAL IMPROVEMENT DISTRICT WILL BE ESPECIALLY BENEFITED AND AFFECTED BY SUCH PROPOSED IMPROVEMENT; DECLARING THAT SUCH PROPERTY SHOULD BE ASSESSED FOR THE COST THEREOF OF MAINTENANCE AND ENERGY AND EXTENDING SUCH ASSESSMENTS TO BE IN ANNUAL INSTALLMENTS AND PROVIDING FOR THE FUNDS UPON WHICH SAID SPECIAL IMPROVEMENT ENERGY AND MAINTENANCE FUNDS SHALL BE DRAWN; PROVIDING FOR THE PUBLICATION AND GIVING OF NOTICE OF THE PASSAGE AND ADOPTION OF THIS RESOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREOF. *Committee recommends that Council Resolution No. 08-40 be placed on final reading and passed.*

SECTION IV

COUNCIL RESOLUTION NO. 08-47

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 3 IN BLOCK 1 OF THE IRON CLAD LODE (AN UNFILED PLAT) BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 08-47 be placed on final reading and passed.*

SECTION V

COUNCIL RESOLUTION NO. 08-48

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF EAGLE STREET BETWEEN BLOCKS 15 AND 20 AND TWO ALLEYS WITHIN BLOCKS 15 AND 20 IN THE NORTHERN PACIFIC ADDITION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN. *Committee recommends that Council Resolution No. 08-48 be placed on final reading and passed.*

SECTION VI

CLAIM APPROVAL

7/2/08 - Vendor on Claim \$12294 should be corrected from H & H to Hollow.

Claims 11854, 00872 and 00871 have been approved for payment

**PUBLIC WORKS COMMITTEE MEETING
REPORT
JULY 9, 2008**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-
SILVER BOW COUNCIL OF COMMISSIONERS

Dear Ms. Shaw and Gentlemen:

We, your Public Works Committee, respectfully recommend as follows:

SECTION I

PETITION NO. 08-1

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode, Lizzie Lode and Colorado Lode. *Committee recommends that Petition No. 08-1 be denied and placed n file. Letter from County Attorney states it fails to meet the necessary requirements.*

SECTION II

PETITION NO. 08-4

John Harrington, Building Official, requesting on behalf of Charles and Roxanna Bulen Sportsman Motel and RV to close and vacate a portion of 5th Street in Melrose. *Committee recommends that County Attorney be requested to prepare a resolution.*

SECTION III

PETITION NO. 08-6

John Harrington, Building Official on behalf of Triple "S" Building Center, Inc. to close and vacate a portion of Iowa Avenue between Blocks 32 and 34 of the Clarks Addition. *Committee recommends that County Attorney be requested to prepare a resolution.*

SECTION IV

PETITION NO. 08-7

John Harrington, Building Official, requesting on behalf of Galena Street LLC to close and vacate a portion of undeveloped E. Galena Street and alley within Lots on Yellow Jack Lode, Block 3 and portion of Ohio Avenue in Kings Addition #2, Block 7. *Committee recommends that County Attorney be requested to prepare a resolution.*

SECTION V

PETITION NO. 08-8

John Harrington, Building Official, requesting on behalf of Jimmy Cecil, LLC to close and vacate a portion of Eagle Street and two alleys within Block 15 and 20 in the Northern Pacific Addition. *Public hearing was held 6/11/08. Refer to County Attorney to prepare a resolution. Resolution completed 08-8 and resolution is in Judiciary.*

SECTION VI

PETITION NO. 08-9

John Harrington, Building Official, requesting on behalf of 4 S LLC to close and vacate a portion of the alley within Block 1 of the Trask Addition. *Committee recommends a public hearing be scheduled. All necessary communications submitted.*

SECTION VII

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road. *Committee recommends that Communication No. 08-95 be held in abeyance.*

SECTION VIII

COMMUNICATION NO. 08-136

Rocko Mulcahy, Commissioner District 12, refer to Public Works Committee to Evaluate Battle Ridge Road for needed maintenance and improvements. *Committee recommends that Communication No. 08-136 be placed on file. Battle Ridge Road was determined to be a private road by the County Attorney's office and does not fall under the County road maintenance program.*

SECTION IX

COMMUNICATION NO. 08-147

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road. *Committee recommends that Communication No. 08-147 be held in abeyance.*

SECTION X

COMMUNICATION NO. 08-337

John Harrington, Building Official, requesting to reopen street closure Petition No. 08-3, Jack and Helen McCloskey. *Committee recommends that Communication No. 08-337 be cross-referenced to Petition No. 08-3. Petition has been forwarded to County Attorney to prepare a resolution.*

PERSONNEL COMMITTEE MEETING REPORT

JULY 9, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Dear Ms. Shaw and Gentlemen:

SECTION I **COMMUNICATION NO. 06-730**

Jeff Amerman, Finance and Budget Director, requesting time on 12/20/06 agenda to make an informational report on payroll issues. ***Committee recommends that Communication No. 06-730 be held in abeyance.***

SECTION II COMMUNICATION NO. 08-197

William P. Joyce, Attorney at Law, requesting Council take action to ensure that the benefits of 3 captains in the sheriff's department be maintained by passing a resolution. ***Committee recommends that Communication No. 08-197 be held in abeyance.***

SECTION III **COMMUNICATION NO. 08-487**

Dan Dennehy, Assistant Public Works Department, requesting approval for Chief Executive to grant hours of donate sick leave for Chris Shea. ***Committee recommends that Communication No. 08-487 be approved as requested for the 160 hours additional sick leave and waive requirement for 5 days leave without pay and places Communication No. 08-487 on file.***